

Wapiti Nordic Ski Club
Executive Meeting March 16th

Attending:

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| Grant Bouree | Michael Morgan | Eric Chislett |
| Blaine Richter | Shirley Olson | Ken Lumbis |
| Cori Janes | Ken Alton | Ken Perry |
| Laurie Remple | Marlene Cooper | Gord Meyers |
| Sibylle Acton | Doris Gordon | |

Meeting called to order at 7:05 p.m.

Approval of Minutes from February (issued by e-mail) Motion to approve minutes from Marlene, seconded by Michael. Carried.

Business Arising from Minutes

- Annual General Meeting, Saturday, April 2nd, 4 p.m. To be followed by the banquet. Directors and Treasurer should be prepared to report on their area. There are still empty positions that need to be filled. All those at the meeting were willing to let their name stand again for nomination. Grant will approach Gary Boyd to see if he is interested in coordinating trail grooming. It was suggested that next year we separate the Equipment Maintenance and Trail Grooming position.
- Banquet April 2nd. The evening will be a potluck. Shirley will e-mail members to let them know and she is trying to get some donations for door prizes. Sibylle offered to cook roast beef for us and she will purchase some wine through her restaurant.
- Propane Rebates - The form needs to be filled out by the end of March and the invoice dated the end of March. Ken Perry will call and get the propane tanks filled. The application for the gas rebate is ongoing.
- Power Update. Everything was turned off there was no extra draw. Ken P. is going to try and do weekly meter readings and see what is drawing the power over the summer. We need to make sure the lodge and trail lights don't come on at the same time.
- Rebuild Orange Ski-doo-Bombi Plans. The orange ski-doo needs quite a few repairs. Ken P. will talk to Gary about a rebuild and send out an email with the cost. The ski-doo club would like to look at our Bombi. Grant will organize a visit to look at the Bombi.

New Business

- CCA Race Application – AWG Qualifier – Jan. 7,8 2006. This is usually in conjunction with an Alberta Cup, and Jan 14,15th will be used as a back-up. If we have this race Biathlon cannot have their qualifying race here.

**Grant made a motion to apply for Alberta Cup/AWG Qualifier
Jan.7,8th. Seconded Cori. Carried.**

Director's Report

- Treasurer – Blaine. The budget to date was distributed. There will be more insurance costs to come this year. Everything else seems to be going along fine.
- Trail Director – Eric. Eric told us he would have a lot to tell us at the April meeting about his plans for the summer.
- Biathlon – Michael. This has been a good year for the Biathlon program. Last week at a race at Fort McMurray : Peter Watson Silver/Gold, Rick Watson Gold, Michael Silver/ Gold, Justin Silver, Penny Silver/Bronze. Alberta Cup Points: Rick Watson – 1st. Peter Watson – 2nd. Greg Poirier – 1st. Penny- 2nd. They also ran super sprints. There were good reviews about the race. Michael had a few points for us: the copier needs repairs and is in the Biathlon tower; all the radios, chargers and timers were eventually found. The race 'stuff' should go in the timing tower. There was a good session with the jack-rabbit windup. Biathlon Alberta has a planning meeting later this spring. The new air rifles were used at the race.
- Facilities- Ken Perry. Ken needs a part to fix the water. Please keep an eye on the dungeon for water when you are in the lodge!
- Ski Development – Shirley. Gord did quite a few of the lesson this year. The Saturday classes were at 1:00 p.m.
- Jackrabbits – Cori and Ken. The program was successful this year. Cori distributed a draft pamphlet for advertising our programs for next year.
- Social Programs – Sibylle. The budget has not been spent because Weyerhauser has picked up the tab for the Moonlight Skis. The last moonlight ski will be cancelled – or a hike?
- Lodge Coordinator – Marlene. There have been lots of calls for rentals. There are 2 dates requested for running in October. Prior to the Provincials they want a smaller race. Wes has asked that we waive the \$2/person fee. We will ask for a proposal for what areas they need and what they will be using and then we will develop a fee structure.
- Marketing – Ken Lumbis. Ken brought suggestions to the table for naming the ski club area. The legal entity of the club is the "Wapiti Nordic Ski Club", but we need a title for signage and advertising. **Ken Lumbis made a motion to adopt the name 'Wapiti Nordic Recreation Area' to be used to describe the area under the jurisdiction and management of the Wapiti Nordic Ski Club. Seconded Gord. Carried.**
- Member at Large – Laurie. Chicks had a successful season. Laurie will not be representing the Striders, but will continue as a member. The trail running group has already started.
- Past President – Gord. The agreement to rent the college skis was for two years. We need to discuss renting them again or returning them. Sunrise

- Rotary has agreed to build us an outhouse in April or early May. A one seater was recommended to be placed by the old chalet.
- 5 Year Plan – We need to review where we are and if we are still going in the right direction. A day in May or April to review the plan was suggested. We still need to promote more summer programming. Perhaps we should have a ‘Summer Programming Director’ as part of the executive.
 - President – Grant. Just a reminder to get ready for the Annual General Meeting!

Adjourn 9:10 p.m.

Next Agenda

- Topic for 5 year plan – Role Of Technical Director
- College Skis – Should we rent again?